

10 520

TO SAC NYFO

FROM WDCS

SUBJ: PEREDINO, CARLOS F. 201 000 F-587-

RE: PEREDINO, CARLOS F.

1. IT IS REQUESTED THAT THE NYFO EXAMINE WHATEVER PUBLIC RECORDS EXIST AND CONTACT CONFIDENTIAL INFORMANTS ONLY FOR THE PURPOSE OF ESTABLISHING SUBJECT'S CURRENT WHEREABOUTS. SUBJECT WAS BORN ON 11 OCTOBER 1924 IN HAVANNA, CUBA., IAMS FILE # A12-102-119, SOCIAL SECIRXXX SECURITY NUMBER 132-342-396. THE LAST ADDRESS IN WDCS FILES INDICATED THAT SUBJECT RESIDED AT; 59-50 FIFTY-SIXTH AVE., ELMHURST, L.I., N.Y. SUBJECT WAS LAST KNOWN TO BE THE PRESIDENT OF FISHMAN & LIPP INC. AND CORALETTO INC., MANUFACTURERS AND IMPORTERS OF JEWELRY (ADDRESS UNKNOWN). IT IS KNOWN THAT SUBJECT'S CASE OFFICER CONTACTED HIM IN APRIL OR MAY OF 1969 AT THE ELMHURST ADDRESS.

2. PLEASE ESTABLISH SUBJECT'S CURRENT WHEREABOUTS WITHOUT ALERTING HIM TO THE INQUIRY. IT IS FURTHER REQUESTED THAT THE STATE DEPARTMENT'S PASSPORT OFFICE, IF XXX ANY IN NEW YORK CITY, BE CHECKED TO DETERMINE WHETHER OR NOT SUBJECT IS STILL TRAVELLING TO SPAIN, FRANCE, AND ITALY.

3. THE DEADLINE OFXX FOR COMPLETION OF THIS ASSIGNMENT IS 6. AUGUST 1970. YOUR TX WILL SUFFICE, IF APPROPRIATE, AS RUC.

201-267 956.

Carlos F. PEDINO GONZALEZ  
(#211 900 05 File #)

11 Oct 1924, Havana, Cuba

A-12-102-119.

Soc. Sec. # 132 348396.

Pop. Ignacio Lopez, Havana, Cuba.

Mon. Amada Gonzales. (Giron, Spain)

former spouse: Caridad LABRADOR  
DPOB: 2 Feb 26, Havana

m. 2-11-47. Havana.

last address: 89-50 56<sup>th</sup> Ave.  
Elmhurst, L.I., NY.  
res. Nov 66.

prev. 98-19 64<sup>th</sup> Ave.  
Elmhurst, NY.  
res. Dec 60.

empl. Tichman & Lyp, Inc. } President  
Colletto, Inc. } res 4/61.  
mfrs. & importer of Turkey.

Case Officer contacted last in Apr/may  
1969.

- 1) Establish whereabouts
- 2) Check Passport office  
to determine whether or not  
he travels to Spain, France  
& ~~Holland~~ Italy.

D/L - 10 days - 2 wks.

(Bot. Jorman<sup>03</sup>) 9235-